

RIL/SECTL/2015/  
30.07.2015

By Courier

The Stock Exchange Mumbai  
Phirozee Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

Sub : **Board Meeting to approve Un-audited Financial Results  
for the Quarter ended 30<sup>th</sup> June, 2015.**

Ref : **Clause 41 of the Listing Agreement.**

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 07-08-2015 to approve the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2015.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the Company's Shares stands closed from 28<sup>th</sup> July, 2015 and shall re-open on 10<sup>th</sup> August, 2015. The same has already been informed to the Directors and designated employees of the Company.

This is for your kind information.

Thanking You,

Yours faithfully,  
For RUBFILA INTERNATIONAL LTD

  
**N.N.PARAMESWARAN**  
Chief Finance Officer & Company Secretary